CITY OF HARVEY REGULAR CITY COUNCIL MEETING MONDAY – NOVEMBER 25, 2019 – 7:00 P.M.

The regular Harvey City Council meeting was called to order at 7:21 p.m.by Mayor Christopher J. Clark.

Mayor Clark asked City Clerk Rosa Arambula to call the roll of Council members; present were Alderwoman Shirley Drewenski, Aldermen Marshun Tolbert, Quinton Crudup, Tracy Key, Dominique Randel –EL, Tyrone Rogers and Mayor Christopher Clark.

Mayor Clark asked Pastor Ferlander Lewis to give the Invocation and Mayor Clark led the pledge of Allegiance.

PUBLIC COMMENT:

#1 – Mr. Kamual owner Shazs Liquor commented on the store hours and how it effects his business greatly.

#2 – Ms. Bonnie Rateree commented on the Ordinances #3386 and #3387 on the agenda and they do not let us know what they are about. There is no discussion and no comment. When I come to your solutions meetings you just listen, no body comments.

NEW BUSINESS: APPROVAL OF MINUTES:

Mayor Clark called for a motion for the approval of minutes for October 28th, 2019 and November 4th, 2019.

Alderwoman Drewenski "Can we take these two regular meeting and the special meeting separate?

Alderwoman Drewenski made the motion that the Council approve minutes dated October 28th, 2019. The motion was second by Alderman Crudup.

Alderman Tolbert "Discussion, for the October 28th you spelled my name wrong."

Voting Aye were Alderwoman Drewenski, Aldermen Key, Crudup, Randel-El, Rogers and Tolbert.

Alderman Randel -El made the motion that Council approve minutes dated November 4, 2019. The motion was second by Alderman Tolbert.

Alderman Tolbert "She spelled my name wrong again."

Voting Aye were Aldermen Rogers, Crudup, Tolbert, Randel -El and Key Alderwoman Drewenski - abstained

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT:

Alderman Rogers made the motion that the Council approve bills for payment dated October 28, 2019. The motion was second by Alderwoman Drewenski.

Alderman Randle- El "For the record I just want to make it clear, we bring them to finance committee so that the residents can be a part of that conversation. I don't feel voting on a bills list that has not been before committee.

Alderman Rogers "I agree, if Council is in favor for it to go to committee, then ok."

Alderwoman Drewenski "Whatever the decision is, I want us to be aware these bills date all the way back to October 28 and our next meeting December 9. We have 60 days by law to pay our bills."

Voting Aye were Alderman Crudup, Alderwoman Drewenski, Aldermen Crudup Rogers and Mayor Clark.

Voting Nay were Aldermen Randel-El, Key and Tolbert.

MOTION CARRIED

Alderman Tolbert made a motion for the Bills for payment dated November 25, 2019 be sent to the Finance Committee. The motion was second by Alderman Randel El.

Voting Aye were Aldermen Crudup, Rogers, Tolbert, Key, Randel- El and Alderwoman Drewenski.

APPROVAL OF THE 2018 AUDIT:

Alderman Tolbert made a motion that the Audit be sent to the Finance Committee. The motion was second by Alderman Rogers.

Comptroller Williams this is late because we had some legal matters that had to be cleared up. I asked that you approve this.

Alderwoman Drewenski "This audit has no reflection on this present Council."

Comptroller Williams "The next audit cannot start until this one has been approved."

Alderman Rogers "In 2018 I was not a Council member and I would like to examine it and read it. So a few more days should not matter. We do have a finance meeting scheduled in the near future."

Alderman Tolbert "I have several questions before I approve it. It is a learning thing for me. I just received it."

City Clerk Rosa Arambula "Aldermen it was not late. I sent an email out twice for the Aldermen to come in and sign for it so you had time. Only two Aldermen came in."

Alderman Roger withdrew his second.

Mayor Clark "Motion dies for a lack of second."

Mayor Clark "I entertain a motion to approve the 2018 Audit."

Alderwoman Drewenski made the motion that the Council approve the 2018 Audit. The motion was second by Alderman Rogers.

Voting Aye were Alderwoman Drewenski, Aldermen Key, Crudup, Randel-El and Rogers. Alderman Tolbert -abstained

MOTION CARRIED

Comptroller Williams "I look forward in have a meeting of the whole."

TREASURER"S REPORT:

Treasurer Aisha Pickett was present. No report tonight I haven't had the opportunity to review the information.

ORDINANCES AND RESOLUTION FOR THE CITY:

<u>ORDINANCE # 3386</u> – An Ordinance of the City of Harvey, Cook County Illinois amending section Ord.# 3354 Chapter 5 Section 5-04-040 of the Harvey Municipal Code. (Vehicle Stickers)

Alderman Tolbert motion to remove Chapter 6 -08-30 Dog license fees. The motion was second by Alderman Rogers.

Voting Aye were Alderwoman Drewenski, Crudup, Key, Randel El, Rogers and Tolbert.

MOTION CARRIED

Mayor Clark "I need a motion for approval of Ordinance # 3386 – An Ordinance of the City of Harvey, Cook County Illinois amending section Ord. # 3354 Chapter 5 Section 5-04-040 of the Harvey Municipal Code as amended."

Alderman Rogers made the motion to approve as amended. The motion was second by Alderman Tolbert.

Voting Aye were Aldermen Randel –El, Key, Crudup, Alderwoman Drewenski, Aldermen Rogers and Tolbert.

MOTION CARRIED

<u>ORDINANCE # 3387 -</u> An Ordinance for the City of Harvey Cook County. Illinois regarding an employment policy.

Mayor Clark explained that his is an anti-nepotism ordinance. It's just saying that no family member shall be in supervision of a family member.

Alderwoman Drewenski made the motion that Council accept Ordinance #3387. The motion was second by Alderman Crudup.

Voting Aye were Alderwoman Drewenski, Aldermen Tolbert, Crudup and Rogers. Voting Nay was Alderman Randel-El Alderman Key – abstained

<u>ORDINANCE # 3388 –</u> An Ordinance for the City of Harvey; Cook County, Illinois dissolving the City if Harvey. (ETSB Emergency Telephone System.)

Mayor Clark explained that this is to simply dissolve our current 911.

Alderman Randel -El can we take both these together they go hand and hand?

Alderman Randel-El made the motion that Council approve Ordinance #3387. The motion was second by Alderman Crudup.

Voting Aye were Aldermen Tolbert, Key Alderwoman Drewenski, Randel –El, Rogers and Crudup.

MOTION CARRIED

ORDINANCE # 3389 - An Intergovernmental Agreement between the Cook County Emergency Telephone System Board and the City of Harvey.

Alderman Randel El made the motion that Council approve Ordinance #3387. The motion was second by Alderman Tolbert.

Voting Aye were Alderwoman Drewenski, Alderman Key, Crudup, Randel – El, Rogers and Tolbert

MOTION CARRIED

OLD BUSINESS: Minutes dated October 14, 2019.

Mayor Clark "The Clerk's office asked that the minutes for October 14, 2019 be tabled for corrections to be made.

Alderman Tolbert "What are those corrections."

Deputy Clerk Anderson "It's our error, under executive session is the same vote".

Alderman Randel El made the motion to table the minutes. The motion was second by Alderman Rogers.

Voting Aye were Aldermen Tolbert, Key, Alderwoman Drewenski, Randel –El, Rogers and Crudup.

EXECUTIVE SESSION: TIME 8:27 PM

Mayor Clark "I need a motion for executive session to discuss pending litigation

Alderman Rogers made the motion to convene to executive session. The motion was second by Alderman Crudup.

Voting Aye were Aldermen Rogers, Key, Drewenski, Randel- El, and Crudup. Alderman Tolbert – Abstained

MOTION CARRIED

Mayor Clark There are two items we will be brief.

Alderman Tolbert left meeting.

RECONVENE FROM EXECUTIVE SESSION: TIME 8:47 P.M.

Alderwoman Drewenski made the motion to reconvene from executive session. Motion was second by Alderman Crudup.

Voting Aye were Alderman Rogers, Crudup, Randel-El, Alderwoman Drewenski, Key,

MOTION CARRIED

RECOMMENDATION:

Alderman Rogers the motion to accept recommendation by Corporation Counsel as discussed in executive session. The motion was second by Alderman Crudup.

Voting Aye were Alderwoman Drewenski, Aldermen Key, Crudup, Randel-El, and Rogers.

ADJOURNMENT: 8:49 P.M.

Alderwoman Drewenski made the motion to adjourn meeting. Motion was second by Alderman Rogers.

Voting Aye were Alderwoman Drewenski, Aldermen Crudup, Key, Randel-El, and Rogers.

MOTION CARRIED

City Clerk Rosa M. Arambula